

VZCZCXRO3929
OO RUEHAG RUEHROV
DE RUEHTC #0315 1471541
ZNY SSSSS ZZH
O 271541Z MAY 09
FM AMEMBASSY THE HAGUE
TO RUEHC/SECSTATE WASHDC IMMEDIATE 2860
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE PRIORITY
RUEATRS/DEPT OF TREASURY WASH DC PRIORITY

S E C R E T THE HAGUE 000315

NOFORN
SIPDIS

E.O. 12958: DECL: 05/27/2019
TAGS: [EFIN](#) [ETTC](#) [KNNP](#) [PREL](#) [PARM](#) [NL](#)
SUBJECT: NETHERLANDS: UNSC 1718 COMMITTEE DESIGNATION OF
DPRK ENTITIES SUBJECT TO ASSET FREEZE

REF: STATE 48525

Classified By: Head of Economic Unit Shawn Gray, reason 1.4 (b), (d).

¶1. (S/NF) On May 13, Econoff shared with the Dutch Foreign Ministry's Terrorism/New Threats Unit and the Finance Ministry's Integrity Division reftel points concerning the UNSC 1718 Sanctions Committee designation of DPRK entities. The Foreign Ministry's terrorism finance coordinator Wendela Haringuizen said the Government of the Netherlands (GONL) would investigate whether these entities have any assets in the country and implement the asset freeze. She added the GONL would take particular care to ensure Tanchon Commerical Bank did not maintain correspondent relationships with Dutch financial institutions.
GALLAGHER